ARTICLES OF INCORPORATION

OF

MISSION PLAY FOUNDATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens and residents of the State of California, do voluntarily associate ourselves together for the purpose of incorporating under the laws of the State of California, a private non-profit corporation; and

WE DO HEREBY CERTIFY:

FIRST: That the name of said corporation shall be

MISSION PLAY FOUNDATION

SECOND: That the purposes for which said corporation is formed are as follows:

(a) To preserve and make available to the general public the traditions, history and early life of California;

(b) To acquire, own and hold the copyright of what is known as the "Mission play", and all rights thereunder; and also to acquire, own and hold title to the Mission Playhouse at San Gabriel, California, together with the lands necessary for the use and occupation of the said Mission Playhouse;

(c) To accumulate any income which may be derived from the operation of the business of the said corporation for the purpose of establishing a permanent endowment fund for the maintenance and production of the said Mission Play in the said Mission Playhouse in San Gabriel, or elsewhere, as may be determined upon by the Board of Directors of the corporation;

(d) To produce and exhibit in the said Mission Playhouse, or elsewhere, the said Mission Play, and any other plays, theatrical performances, or motion picture, and to charge admissions therefor, and in other ways to manage and operate the business of the corporation in such manner as to produce an income, such income, however, not to be used for the benefit of any of the members of this corporation, but all such income or emoluments, after the establishment of a sufficient endowment fund as above mentioned, to be applied by the Board of Directors to some charitable eleemosynary, or other purpose, for the benefit of the public, such application to be made by the Board of Directors from time to time as such income may accumulate;

(e) To take by gift, grant or devise, and to hold, and own such real or personal property as may be necessary and proper for carrying out the purpose of the corporation, and/or, for that purpose, to take by gift, grant or devise any property to be used as and for an endowment in order to carry out the purposes of said corporation; to accept by gift, devise or bequest and to purchase and otherwise acquire and to hold, pledge, hypothecate, sell and otherwise dispose of the corporate stock of any other corporation or corporations, and also bonds of municipal or private corporations, debentures and securities of all kinds, including promissory notes, mortgages, commission papers, trust certificates, and other evidences of ownership or indebtedness.

(f) To lease, purchase, hold, have, use and take possession of and enjoy in fee simple, or otherwise, any personal or real property within the State of California necessary for the uses and purposes of the corporation, and to sell, lease, deed in trust, alien or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which said corporation is formed, and to buy and sell real or personal property, and apply the proceeds of sale, including any and all income, to the uses and purposes of the corporation;

(g) To elect and appoint such officers, agents and servants as the business of the corporation may require, and to make By-Laws not inconsistent with laws of the State of California provided for the organization of the corporation and the management of its affairs, but the said corporation shall not engage in any mercantile, commercial or mechanical business for profit to its members;

(h) To do and perform each and every and all matters and things necessary, expedient or proper to carry out the purposes and business of the corporation, and generally to do and perform any and all business or acts necessary or proper and as authorized by the laws of the State of California applicable to non-profit corporations.

THIRD: That the place where the principal place of business of said corporation is to be transacted is Los Angeles, California.

FOURTH: That the term for which said corporation is to exist is fifty (50) years from and after the date of its incorporation.

FIFTH: That the corporation shall have no capital stock and shall not be operated for profit to any of its members, but that any profits which may be made in any transactions of the said corporation, or any monies or property received by it as gifts or devises shall be applied for the uses and purposes for which the corporation is organized.

The said corporation may adopt By-Laws and rules and regulations for the government of the members of the said corporation, and shall conduct all of its business as provided by Section 599 of the Civil Code of the State of California.

SIXTH: That the number of directors of said corporation shall be thirty-one and the names and residences of the directors who were appointed for the first year and until the election of their successors and their qualification, are as follows, to-wit:

(31 signatures)

That on the 12th day of October, 1927, in the City of Los Angeles, County of Los Angeles, State of California, an election was held by the Mission Play Foundation, a voluntary non-profit association, for directors; that a majority of the members of said association were present and voted at such election, and that the result thereof was that the directors hereinbefore named were declared duly elected to act as the directors of this corporation until their successors should be elected or appointed. That the said proceedings were in accordance with the rules and regulations of the said association.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of January, 1928.

(31 signatures).